CITY COUNCIL MINUTES February 13, 2012

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, February 13, 2012 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President Connie Robinson presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: M^cGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, and Weaver, Robinson.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by Councilman Adams.

President Robinson: Fellow Councilmen and those in the audience, welcome to the February 13, 2012 meeting of the Common Council.

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Smith and Officer Nutt is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the January 23, 2012 meeting of the Common Council as written?

Councilman Adams moved and Councilman O'Daniel seconded the motion that the minutes of the regular meeting of the Common Council held January 23, 2012 be approved as written. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR FEBRUARY 10th PACKET:

- *City Council Agenda for February 13, 2012 meeting.
- *City Council Meeting Minutes from the January 23, 2012.
- *Committee Meeting Schedule.
- *Rezoning Ordinances R-2012-1, R-2012-2, R-2012-3, R-2012-4, R-2012-5 and R-2012-6.
- *Ordinance G-2012-4
- *Vacation Studies and return receipts for Ordinance G-2012-2.
- *Three letters regarding the smoking ordinance.
- *February schedule of meetings in the City/County Administration Building.

*A Memorandum from City Controller Russell G. Lloyd, Jr. regarding the 2011 Investment Report questions.

ON YOUR DESK THIS EVENING:

- *Revised Memorandum from Russell G. Lloyd, Jr. regarding the 2011 Investment Report.
- *A copy of a Resolution of the Evansville Convention and Visitors Bureau regarding the promotion of tourism, Casino Aztar and the smoking exception.
- *A list of scheduled meetings for the Evansville/Vanderburgh County Advisory Board On Disability Services.

Councilwoman Mosby moved and Councilman Friend seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

ORDINANCE G-2012-2

PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

ORDINANCE G-2012-3

A.S.D

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

ORDINANCE G-2012-4

A.S.D.

MOSBY

An Ordinance amending Title 5 (business licenses and regulations) and Title 15 (buildings and construction) of the Evansville Municipal code.

ORDINANCE R-2012-1

TO APC

C-2 TO M-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1430 West Franklin Street

Petitioner:

Davidson Family Adventures, LLC

Owners:

D. Andy Davidson

Representative:

Brian K. Carroll

District:

Al Lindsey, Ward 6

ORDINANCE R-2012-2

TO APC

M-1 TO M-2 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5701 Old Boonville Hwy. and 5727 Old Boonville Hwy.

Petitioner:

Hoosier Bluegrass, LLC

Owners:

Same

Representative:

Krista B. Lockyear

District:

Stephanie Brinkhoff-Riley, Ward 3

ORDINANCE R-2012-3

TO APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 517 and 521 Monroe Avenue, Evansville, Indiana 47713

Petitioner:

Annie J. Robinson

Owners:

Same

Representative:

Douglas K. Briody, Esq.

District:

Constance Robinson, Ward 4

ORDINANCE R-2012-4

TO APC

R-4 to C-4 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 306 Chandler Ave., Evansville, Indiana 47713

Petitioner:

ECHO Community Health Care, Inc.

Owners:

Same

Representative:

Krista B. Lockyear

District:

Constance Robinson, Ward 4

ORDINANCE R-2012-5

TO APC

C-4 & R-1 to C-4

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 2317 S. Weinbach Avenue & 1804 E. Riverside

Petitioner:

East Side Marine, Inc.

Owners:

Robert Wayne and Dixie Lee Herendeen

Representative:

Krista B. Lockyear

District:

Missy Mosby, Ward 2

ORDINANCE R-2012-6

TO APC

R-1 to R-3

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 2015 N. Weinbach Avenue.

Petitioner:

Robert K. Barber

Owners:

Robert K. & Teresa E. Barber

Representative:

District:

Stephanie Brinkerhoff-Riley, Ward 3

Councilwoman Mosby moved and Councilman Friend seconded the Motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-1 (as amended) PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

ORDINANCE G-2012-2 PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

ORDINANCE G-2012-3 A.S.D.

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE

CHAIRMAN MEGINN

Councilman M^cGinn: Mr. President, your Public Works Committee met this evening to hear Ordinances G-2012-1(as amended) and G-2012-2 and they come forward with a dopass recommendation.

A.S.D. COMMITTEE:

CHAIRWOMAN MOSBY

Councilwoman Mosby: Mr. President, your A.S.D. Committee met this evening to hear Ordinance G-2012-3 and it comes forward with a do-pass recommendation.

Councilman Friend moved and Councilman O'Daniel seconded the motion to adopt the Committee Reports and move these ordinances to Third Reading. Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-1(as amended) PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

Councilman Friend moved and Councilman O'Daniel seconded the motion to adopt Ordinance G-2012-1 (as amended) and call the roll.

ROLL CALL

Ayes: M^eGinn, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Robinson. Nayes: Mosby, Weaver.

There being seven (7) Ayes and two (2) Nays, Ordinance G-2012-1(as amended) is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-2 PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive.

Councilwoman Mosby moved and Councilwoman Brinkerhoff-Riley seconded the motion to adopt Ordinance G-2012-2 and call the roll.

ROLL CALL

Ayes: M^cGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson.

There being nine (9) Ayes and zero (0) Nays, Ordinance G-2012-2 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-3 A.S.D.

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2012-3 and call the roll.

ROLL CALL

Ayes: M^cGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson.

There being nine (9) Ayes and zero (0) Nays, Ordinance G-2012-3 is hereby declared adopted.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, February 20, 2012 (Presidents Day). The next City Council meeting will be Monday, February 27, 2012 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m. on February 27th.

APPROVAL OF MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION:

President Robinson: Mayor Winnecke's appointments to the Historic Preservation Commission are Dan DeYoung and J. Martin Fraering. City Ordinance states that the City Council must vote to approve these appointments.

Councilman McGinn moves and Councilman Adams seconds the motion to approve Dan DeYoung and J. Martin Fraering as the Mayor's appointments to the Historic Preservation Commission. Voice vote. So ordered.

COMMITTEE REPORTS:

ASD COMMITTEE:

Re: Ordinance G-2012-4 Date: February 27, 2012

Time: 5:20 p.m.

Notify: Ben Miller/Ted Ziemer

CHAIRWOMAN MOSBY

Amending Title 5 of the Municipal Code regarding business licenses and regulations

and Title 15 regarding Buildings and

Construction.

PUBLIC WORKS COMMITTEE:

CHAIRMAN McGINN

Nothing scheduled at this time.

FINANCE COMMITTEE:

CHAIRMAN FRIEND

Nothing scheduled at this time.

ADJOURNMENT

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 8:50 p.m.

President

Alberta Matlock, City Clerk

City Council Agenda Evansville, Indiana February 13, 2012 Civic Center, Room 301 5:30 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

ORDINANCE G-2012-2

PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

ORDINANCE G-2012-3

A.S.D.

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

ORDINANCE G-2012-4

A.S.D.

MOSBY

An Ordinance amending Title 5 (business licenses and regulations) and Title 15 (buildings and construction) of the Evansville Municipal code.

ORDINANCE R-2012-1

TO APC

C-2 TO M-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1430 West Franklin Street

Petitioner:

Davidson Family Adventures, LLC

Owners:

D. Andy Davidson

Representative:

Brian K. Carroll

District:

Al Lindsey, Ward 6

ORDINANCE R-2012-2

TO APC

M-1 TO M-2 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5701 Old Boonville Hwy. and 5727 Old Boonville Hwy.

Petitioner:

Hoosier Bluegrass, LLC

Owners:

Same

Representative:

Krista B. Lockyear

District:

Stephanie Brinkhoff-Riley, Ward 3

City Council Agenda Evansville, Indiana February 13, 2012 Civic Center, Room 301 5:30 p.m.

ORDINANCE R-2012-3

TO APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 517 and 521 Monroe Avenue, Evansville, Indiana 47713

Petitioner:

Annie J. Robinson

Owners:

Same

Representative:

Douglas K. Briody, Esq.

District:

Constance Robinson, Ward 4

ORDINANCE R-2012-4 TO APC

R-4 to C-4 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 306 Chandler Ave., Evansville, Indiana 47713

Petitioner:

ECHO Community Health Care, Inc.

Owners:

Same

Representative:

Krista B. Lockyear

District:

Constance Robinson, Ward 4

ORDINANCE R-2012-5 TO APC C-4 & R-1 to C-4 with U & D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 2317 S. Weinbach Avenue & 1804 E. Riverside

Petitioner:

East Side Marine, Inc.

Owners:

Robert Wayne and Dixie Lee Herendeen

Representative:

Krista B. Lockyear

District:

Missy Mosby, Ward 2

ORDINANCE R-2012-6 TO APC

R-1 to R-3

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 2015 N. Weinbach Avenue.

Petitioner:

Robert K. Barber

Owners:

Robert K. & Teresa E. Barber

Representative:

District:

Stephanie Brinkerhoff-Riley, Ward 3

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN)

ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

ORDINANCE G-2012-2 PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

City Council Agenda Evansville, Indiana February 13, 2012 Civic Center, Room 301 5:30 p.m.

ORDINANCE G-2012-3 A.S.D

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN) ADAMS, McGINN

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An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

ORDINANCE G-2012-3 A.S.D.

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

APPROVAL OF MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION:

City Council will vote to approve Dan De Young and J. Martin Fraering as the Mayor's appointments to the Historic Preservation Commission.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, February 20, 2012 (Presidents Day). The next City Council meeting will be Monday, February 27, 2012 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m. on February 27th.

ADJOURNMENT

CITY COUNCIL COMMITTEE MEETING SCHEDULE

February 13, 2012

A.S.D. COMMITTEE:

Re: Ordinance G-2012-3

Date: February 13, 2012

Time: 4:50 p.m. Notify: John Noback **CHAIRWOMAN MOSBY**

An application for Certificate of Convenience

and Necessity for Taxicabs

PUBLIC WORKS COMMITTEE:

Re:Ordinance G-2012-2 Date: February 13, 2012

Time: 5:00 p.m.

Notify: Paul K. Neville, II

Re: Ordinance G-2012-1

Date: February 13, 2012 Time: 5:10 p.m. to 5:30 p.m. Notify: Dan M^cGinn/Dan Adams CHAIRMAN MEGINN

A petition to vacate a public way (Carol Drive)

An ordinance amending the smoking ordinance

February 27, 2012

A.S.D. COMMITTEE:

Re: Ordinance G-2012-4 Date: February 27, 2012

Time: 5:20 p.m.

Notify: Ben Miller/Ted Ziemer

CHAIRWOMAN MOSBY

An ordinance amending Title 5 (Business licenses and regulations)

and Title 15

(buildings and construction)

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL			
M [©] GINN	FRIEND	O'DANIEL	
MOSBY	LINDSEY	WEAVER	
BRINKERHOFF-RILEY	ADAMS	ROBINSON	
There being <u>9</u> members preser representing a quorum, I hereby d opened.	nt, <u>()</u> members abser leclare this session of C	nt, and <u>9</u> members ommon Council officially	
PLEDGE OF ALLEGIANCE This evening the pledge of allegia	nce will be led by	Adams.	
Fellow Councilmen and those in toof the Common Council.	he audience, welcome t	o the February 13, 2012 me	eting
RECOGNITION OF SCHOOL Are there any students in the audi		be recognized?	
SCHOOL: NAME:	3.T.4.3.	OOL: ME:	
TEEN ADVISORY COUNCIL			
COUNCIL ATTORNEY This evening John Hamilton is Ci	ty Council Attorney.		
SERGEANT AT ARMS This evening Officer	h + Nut is our Serge	eant at Arms.	
READING AND AMENDMEN Is there a motion to approve the m Council as written?	T OF MINUTES OF Ininutes of the January 2	PRECEDING MEETING 3, 2012 meeting of the Com	mon
Councilman Adams 1 motion that the minutes of the reg January 23, 2012 be approved as			l the

REPORTS AND COMMUNICATIONS IN YOUR FEBRUARY 10th PACKET:

- *City Council Agenda for February 13, 2012 meeting.
- *City Council Meeting Minutes from the January 23, 2012.
- *Committee Meeting Schedule.
- *Rezoning Ordinances R-2012-1, R-2012-2, R-2012-3, R-2012-4, R-2012-5 and R-2012-6.
- *Ordinance G-2012-4
- *Vacation Studies and return receipts for Ordinance G-2012-2.
- *Three letters regarding the smoking ordinance.
- *February schedule of meetings in the City/County Administration Building.
- *A Memorandum from City Controller Russell G. Lloyd, Jr. regarding the 2011 Investment Report questions.

ON YOUR DESK THIS EVENING:

- *Revised Memorandum from Russell G. Lloyd, Jr. regarding the 2011 Investment Report.
- *A copy of a Resolution of the Evansville Convention and Visitors Bureau regarding the promotion of tourism, Casino Aztar and the smoking exception.
- *A list of scheduled meetings for the Evansville/Vanderburgh County Advisory Board On Disability Services.

Councilman	Mosby	/ moved a	and Councilman _	Friend
seconded the n	notion to recei	ve, file and ma	ke these reports a	nd communications a part of
the minutes of	the meeting.	Voice vote	So ordered.	_

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

ORDINANCE G-2012-2

PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

ORDINANCE G-2012-3

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

ORDINANCE G-2012-4

A.S.D.

MOSBY

An Ordinance amending Title 5 (business licenses and regulations) and Title 15 (buildings and construction) of the Evansville Municipal code.

ORDINANCE R-2012-1

TO APC

C-2 TO M-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 1430 West Franklin Street

Petitioner:

Davidson Family Adventures, LLC

Owners:

D. Andy Davidson Brian K. Carroll

Representative: District:

Al Lindsey, Ward 6

ORDINANCE R-2012-2 TO APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5701 Old Boonville Hwy, and 5727 Old Boonville Hwy.

Petitioner:

Hoosier Bluegrass, LLC

Owners:

Same

Representative:

Krista B. Lockyear

District:

Stephanie Brinkhoff-Riley, Ward 3

ORDINANCE R-2012-3

TO APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 517 and 521 Monroe Avenue, Evansville, Indiana 47713

Petitioner:

Annie J. Robinson

Owners:

Same

Representative:

Douglas K. Briody, Esq.

District:

Constance Robinson, Ward 4

ORDINANCE R-2012-4

TO APC

R-4 to C-4 with U&D Comm.

M-1 TO M-2 with U&D Comm.

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 306 Chandler Ave., Evansville, Indiana 47713

Petitioner:

ECHO Community Health Care, Inc.

Owners:

Same

Representative:

Krista B. Lockyear

District:

Constance Robinson, Ward 4

ORDINANCE R-20	12-5 TO APC C-4 & R-1 to C	:-4
An Ordinance to Rez	one Certain Real Estate in the City of Evansville, State of Indiana	
more commonly kno	wn as 2317 S. Weinbach Avenue & 1804 E. Riverside	
Petitioner:	East Side Marine, Inc.	
Owners:	Robert Wayne and Dixie Lee Herendeen	
Representative:	Krista B. Lockyear	
District:	Missy Mosby, Ward 2	
	• • • • • • • • • • • • • • • • • • • •	
ORDINANCE R-20	12-6 TO APC R-1 to 1	R-3
	one Certain Real Estate in the City of Evansville, State of Indiana	
	wn as 2015 N. Weinbach Avenue.	~,
Petitioner:	Robert K. Barber	
Owners:	Robert K. & Teresa E. Barber	
Representative:	THE PARTY OF THE P	
District:	Stephanie Brinkerhoff-Riley, Ward 3	
Dionion	Stephane Dinkemon-Idiey, wata 3	
Is there a motion to ac	lopt the Consent Agenda as written?	
Councilman Mos	moved and Councilman <u>Friend</u> seconded the onsent Agenda as written. Voice vote. So ordered.	
Motion to adopt the C	onsent Agenda as written. Voice vote. So ordered.	

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter \$ 20 of the Evenguille Municipal Code (Smeking

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

ORDINANCE G-2012-2 PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

ORDINANCE G-2012-3 A.S.D.

MOSBY

Application for Certification of Convenience and Necessity for Taxicabs. (Mighty Cab LLC.)

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE

CHAIRMAN M°GINN

Councilman M^cGinn: Mr. President, your Public Works Committee met this evening to hear Ordinances G-2012-1 and G-2012-2 and they come forward with a (do-pass/do-not-pass) recommendation Months (Do pass)

A.S.D. COMMITTEE:

CHAIRWOMAN MOSBY

Councilwoman Mosby: Mr. President, your A.S.D. Committee met this evening to hear Ordinances G-2012-3 and it comes forward with a (do-pass/do not pass) recommendation.

Councilman Iriend moved and Councilman On and econded the motion to adopt the Committee Reports and move these ordinances to Third Reading.

Voice vote. _____So ordered. _____

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-1 PUBLIC WORKS (McGINN) ADAMS, McGINN

An Ordinance amending Chapter 8.30 of the Evansville Municipal Code (Smoking Ordinance)

Is there a motion to adopt Ordinance G-2012-1 and call the roll?

Councilman Freed moved and Councilman O OM'e seconded the motion to adopt Ordinance G-2012-1 and call the roll.

ROLL CALL

M°GINN FRIEND O'DANIEL

LINDSEY WEAVER

BRINKERHOFF-RILEY ADAMS ROBINSON

There being 7 Ayes and 7 Nays, Ordinance G-2012-1 is hereby declared ADOPTED/DESIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2012-2 PUBLIC WORKS

McGINN

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as Carol Drive

Is there a motion to adopt Ordinano	ce G-2012-2 and call the	he roll?
Councilman Wosby mov	ved and Councilman	Riley seconded the
motion to adopt Ordinance G-2012	-2 and call the roll.	
		<i>)</i>
ROLL CALL		
MºGINN	FRIEND	O'DANIEL
MOSBY	LINDSEY	WEAVER
BRINKERHOFF-RILEY	ADAMS	ROBINSON
There being Ayes and N ADOPTED/DENTED.	lays, Ordinance G-201	2-2 is hereby declared

REGULAR AGENDA			-
THIRD READING OF OR	DINANCES	AND RESOLUTIONS	
ORDINANCE G-2012-3	A.S.D.		MOSBY
Application for Certification	of Convenien	ce and Necessity for Taxicabs	s. (Mighty Cab
LLC.)			

Is there a motion to adopt Ordinan		
Councilman <u>Oalviel</u> mo	ved and Councilman _/	MDSby seconded the
motion to adopt Ordinance G-2012		,
•		
ROLL CALL	<i></i> .	
M ^c GINN	FRIEND	O'DANIEL
MOSBY	LINDSEY	WEAVER
BRINKERHOFF-RILEY	ADAMS	ROBINSON
There being Ayes and 1 ADOPTED/DENTED	Nays, Ordinance G-201	2-3 is hereby declared

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, February 20, 2012 (Presidents Day). The next City Council meeting will be Monday, February 27, 2012 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m. on February 27th.

APPROVAL OF MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION:

President Robinson: Mayor Winnecke's appointments to the Historic Preservation Commission are Dan DeYoung and J. Martin Fraering. City Ordinance states that the City Council must vote to approve these appointments.

Councilman MC CM moves and Councilman Seconds the motion to approve Dan DeYoung and J. Martin Fraering as the Mayor's appointments to the Historic Preservation Commission. Voice vote. So ordered.

COMMITTEE REPORTS:

ASD COMMITTEE:

Re: Ordinance G-2012-4 Date: February 27, 2012

Time: 5:20 p.m.

Notify: Ben Miller/Ted Ziemer

CHAIRWOMAN MOSBY

Amending Title 5 of the Municipal Code regarding business licenses and regulations and Title 15 regarding Buildings and

Construction.

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN McGINN

FINANCE COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN FRIEND

ADJOURNMENT

Councilman Mosby moved and Councilman Fyierd
seconded the motion to adjourn. Voice VoteSo Ordered
Meeting adjourned at $\frac{\%}{50}$ p.m.



Alison Martin Executive Director

115 West Washington Street Suite 1180 S Indianapolis, IN 46204 Phone: 317-819-1181 Fax: 317-819-1187

800-LUNG USA www.LunglN.org

Dear Councilors,

On behalf of the American Lung Association in Indiana Board of Directors, we are writing to urge you to support a strong smokefree ordinance for the city of Evansville. The American Lung Association supports the right of all Evansville residents and workers to breathe smokefree air in public places and work sites.

Exposure to secondhand smoke causes many of the same tobacco-related diseases and premature death as active smoking, including increasing nonsmokers' heart disease, stroke and cancer risk. Right here in Indiana 1,240 adult nonsmokers die each year from exposure to secondhand smoke, that's nearly four Hoosiers every day.

Not only is exposure to secondhand smoke in the workplace dangerous to health, it is costing communities across Indiana millions of dollars. A 2011 report from the Bowen Research Center at the Indiana University School of Medicine concluded that secondhand smoke costs Indiana \$1.3 billion per year, or \$201 per Indiana taxpayer.

The Indiana Chamber of Commerce has once again released their legislative priorities for 2012. Amongst education reform and economic development, the Chamber has prioritized making all workplaces in Indiana smokefree. They stated, "Support total ban on smoking in the workplace. Smoking is detrimental to employee health and productivity, and contributes to higher premiums for businesses providing employee health benefits."

Smokefree laws are good for health, good for the economy and widely supported amongst Indiana voters. Two recent polls, one a poll of rural Hoosiers in four Indiana Counties and the other a state-wide poll, both concluded that 66 percent of adults would support an requiring all workplaces, including restaurants and bars, to be totally smokefree.

The American Lung Association believes that smokefree air ordinances are a public health issue and governments have the right and responsibility to enact them for the health benefits of all employees and residents.

At this time, more than half the United States population benefits from laws that require workplaces, including bars, to be smoke free.

The American Lung Association Board of Directors urges your support of the strongest possible smokefree air ordinance that eliminates employee exposure to secondhand smoke in the workplace.

Thank you for your consideration.

Sincerely,

William B. Stephan Chair, Indiana Board of Directors American Lung Association

Willin B. Stephen

Michael Busk, M.D.

Vice Chair, Indiana Board of Directors

American Lung Association

Estimating the Economic Impact of Secondhand Smoke on Indiana in 2010

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Secondhand smoke costs Indiana \$1.3 billion dollars¹ in excess medical expenses and premature loss of life, or about \$201 dollars per person each year. The burden of these expenses is assumed by businesses, government, and individual citizens.

Overall costs of attributed to secondhand smoke for Indiana residents in 2010 = \$1.3 billion dollars

Secondhand smoke health care costs Indiana \$201 dollars per person each year.

Exposure to secondhand smoke causes many medical conditions in adults, including lung cancer, nasal sinus cancer, breast cancer, cervical cancer, ischemic heart disease, stroke, eye and nasal irritation, spontaneous abortions and asthma. In addition, other studies have suggested that exposure to secondhand smoke may be causally associated with adult leukemia, angina pectoris (severe chest pain), hearing loss, allergies, periodontal disease, dysmenorrhea (severe pelvic pain during menstruation), colds, pneumonia, meningitis, macular degeneration, congestive heart failure and cardiac arrhythmia.

Scientific evidence confirms that there is no safe, risk-free level of exposure to secondhand smoke.

Exposure of children to secondhand smoke has been linked to low birth weight, sudden infant death syndrome, respiratory syncytial virus bronchiolitis (RSV), asthma exacerbations, otitis media (middle ear infections), chronic respiratory symptoms, cystic fibrosis exacerbation, allergies, meningitis, loss of hearing and cognitive behavioral impairment. In addition, many adults and children are injured in fires started by smoking.

At least 1,426 adults, children and infants in Indiana died in 2008 from diseases definitively tied to secondhand smoke by the US Surgeon General (not including approximately 45 spontaneous abortions). These lives lost are entirely preventable.

¹ Based on data from 2008 death data and 2010 hospital discharges, reported in 2010 dollars.

Total Health Care and Loss of Life Costs for Selected SHS Related Conditions Indiana, 2010

Adults

Total Hospitalization Costs

\$237,805,414

Total Loss of Life Costs

\$878,969,396

Total Costs for Adults

\$1,116,774,810

Children

Total Health Care Costs

\$89,392,911

Total Loss of Life Costs

\$98,629,666

Total Costs for Children

\$188,022,577

Total Costs for Adults and Children

\$1,304,797,387

Population of Indiana, 2010¹

6,483,802

Total per Capita Costs

\$201.24

<u>Citation</u>: Zollinger, T., Saywell, R., Lewis, C. Estimating the Economic Impact of Secondhand Smoke on Indiana in 2010. Bowen Research Center – Indiana University School of Medicine, January 2012.

The full study can be found at: www.in.gov/isdh/tpc on the Evaluation and Research: Key Reports and Research Articles page.